MINUTES CITY OF EASTVALE

City Council Regular Meeting Wednesday, January 22, 2020 Regular Meeting: 6:30 P.M.

Eastvale City Council Chambers 12363 Limonite Avenue, Suite 900

Eastvale, CA 91752

1. CALL TO ORDER

The regular meeting of the Eastvale City Council was called to order at 6:30 p.m. by Mayor Plott.

2. ROLL CALL

Present:

Councilmembers Lorimore, Rigby, Tessari, Mayor Pro Tem Yow; and Mayor Plott

Absent:

City Staff

Present:

City Manager Jones, City Attorney Vega, and City Clerk Donohue were present at Roll Call. Other staff members were present and responded to questions.

- 3. CLOSED SESSION PUBLIC COMMENT None
- 4. CLOSED SESSION ITEM(S) None
- 5. INVOCATION

Pastor Paul Choi offered the invocation.

6. PLEDGE OF ALLEGIANCE

Councilmember Tessari led the Pledge of Allegiance.

- 7. ADDITIONS/REVISIONS None
- 8. PRESENTATIONS/ANNOUNCEMENTS
 - 8.1 Eastvale Public Library Update

Felicia Chen, Eastvale Public Library Branch Manager, provided an update.

8.2 Student Liaison Report

Michael Roman, Student Liaison, provided a report.

8.3 WRCOG LED Streetlight Retrofit Rebate Check Presentation

Daniel Soltero, WRCOG, presented the LED Streetlight Retrofit Rebate check to the City Council.

9. PUBLIC COMMENTS

Amelia Crawford, Eastvale Resident, discussed recent repairs that she had to do at her house and expressed hope that building inspectors are doing their jobs properly.

The following individuals expressed concern with the parking situation near the Serifina Community:

- 1. Jaime Martinez, Eastvale Resident
- 2. Adrian Sandoval, Eastvale Resident
- 3. Sandy Rowan, Eastvale Resident
- 4. Julie Montelongo, Eastvale Resident
- 5. Elsa Roman, Eastvale Resident (additional time donated from Carlos Mejia)

Laura Roughton, Former City of Jurupa Valley Councilmember, shared a photography book of when Governor Brown signed SB 130 at Jurupa Valley City Hall.

City Manager Jones announced that Mayor Pro Tem Yow is having a baby boy. He presented her with flowers. The City Council Congratulated Mayor Pro Tem Yow.

10. CONSENT CALENDAR

On motion of Councilmember Lorimore and second by Councilmember Tessari, the City Council voted unanimously to approve Consent Calendar Item Nos. 10.1 - 10.4 & 10.6 - 10.8.

10.1 Waive Reading of Standard Ordinances and Resolutions

Waived the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

10.2 City Council Meeting Minutes

Approved the minutes of the regular meeting held on January 8, 2020.

10.3 Eastvale Connection

Received and filed the Eastvale Connection.

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10.4 Communications Monthly Summary

Received and filed the Communications Monthly Summary.

10.6 Planning Department Update

Receive and file the Planning Department Update.

10.7 Public Works Department Update

Receive and file the Public Works Department Update.

10.8 Budget Calendar for Fiscal Year 2020/2021

Approve the budget calendar for Fiscal Year 2020/2021 Annual Operations and Capital Improvement Budget.

ITEM(S) REMOVED FROM THE CONSENT CALENDAR

10.5 Crime Statistics – November 2019

Mayor Plott opened the public comment period.

Michael O'Connor, Eastvale Resident, discussed the recent aggravated assault statistics.

With no one else desiring to speak on this item, Mayor Plott closed the public comment period.

On motion of Councilmember Tessari and second by Councilmember Mayor Pro Tem Yow, the City Council voted unanimously to receive and file the Eastvale Crime Statistics for November 2019.

11. PUBLIC HEARINGS

11.1 PLN 19-20055- Appeal of the Planning Commission's decision to deny Major Development Review and Conditional Use Permit for the development of a Chevron gas station and convenience store and the sale of beer and wine at Hamner Place, 7180 Hamner Avenue (PLN 18-20041)

Community Development Director Gibson-Williams summarized the staff report and responded to City Council inquiries.

Mayor Plott re-opened the public hearing.

The following individuals expressed their concern with the proposed gas station:

- 1. Betty Wu, Eastvale Resident
- 2. Edward Armas, Eastvale Resident
- 3. Jacqueline Smith, Eastvale Resident
- 4. Michael O'Connor, Eastvale Resident
- 5. Andrea Hove, Eastvale Resident

Individuals representing the applicant discussed the project and responded to City Council inquiries.

With no one else desiring to speak on this item, Mayor Plott closed the public hearing.

The City Council discussed the item and staff answered related questions.

On motion of Councilmember Rigby and second by Councilmember Tessari, the City Council voted 3-2, with Councilmember Lorimore and Mayor Plott voting no, to adopt Resolutions approving Application Number PLN18-20041 for a Major Development Review for a Chevron Gas Station and Convenience Store and a Conditional Use Permit for Beer and Wine Sales at Hamner Place, 7180 Hamner Avenue with the following modified conditions:

- 1. Condition 5 add prohibiting filling of the tanks from 9pm and 6am.
- 2. Condition 12g amend to say that additional trees, including but not limited to specimen trees and 36-gallon trees shall be planted to the satisfaction of the director.
- 3. Condition #13 add requiring a photometric study and shielding the lighting from residents to the satisfaction of the director.
- 4. Condition 16 amend CUP about the camera system.

12. CITY COUNCIL BUSINESS

12.1 Comprehensive Annual Financial Report (CAFR) Fiscal Year Ended June 30, 2019

Finance Director/City Treasurer Wells introduced the item and Joshua Calhoun, Teaman, Ramirez, and Smith, Inc., made a presentation and responded to City Council inquiries.

Mayor Plott opened the public comment period.

With no one desiring to speak on this item, Mayor Plott closed the public comment period.

The City Council discussed the item and staff answered related questions.

By consensus, the City Council received and filed the Comprehensive Annual Financial Report for fiscal year ended June 30, 2019.

12.2 Contract Award with GMC Engineering, Inc. for Schleisman Road Extension and Hamner Place Storm Drain Project

Contract Engineer Hemsley summarized the staff report and responded to City Council inquiries.

Mayor Plott opened the public comment period.

With no one desiring to speak on this item, Mayor Plott closed the public comment period.

The City Council discussed the item and staff answered related questions.

On motion of Councilmember Lorimore and second by Councilmember Tessari, the City Council voted unanimously to:

- 1. Approve a contract with GMC Engineering Inc., the lowest responsible bidder, in accordance with unit bid prices in the amount of \$2,967,967.50 plus 10% contingency of \$296,797.00 for the Schleisman Road Extension and Hamner Place Storm Drain Project; and
- 2. Authorize the City Manager to execute all necessary documents.

12.3 Contract Award with Rite-Way Roof Corporation for the 2020 Roof Repairs to the City-Owned Facilities Project

Contract Engineer Hemsley summarized the staff report and responded to City Council inquiries.

Mayor Plott opened the public comment period.

Michael O'Connor, Eastvale Resident, expressed his favoritism with option 2.

With no one else desiring to speak on this item, Mayor Rigby closed the public comment period.

The City Council discussed the item and staff answered related questions.

On motion of Councilmember Rigby and second by Councilmember Tessari, the `City Council voted unanimously to

- 1. Approve a contract with Rite-Way Roof Corporation, the lowest responsible bidder, in accordance with unit bid prices based on the option desired in the action discussed below:
 - a. Option 4 (Fire Station Alternate Bid 1 & Altfillisch Base Bid & Altfillisch Alternative Bid 2): Award amount: \$210,679.00 plus 10 percent contingency in the amount of \$21,068.00 for a total award amount of \$231,747.00.

2. Approve a budget amendment:

- a. Allocating General Funds to equal the award amount plus 10% contingency for the Altfillisch roof repairs depending on the options selected; and
- b. Allocating Fire Funds to equal the award amount plus 10% contingency for Fire Station 27 Roof Repairs, depending on the options selected; and
- 3. Authorize the City Manager to execute all necessary documents.

13. CITY MANAGER REPORT/CITY STAFF REPORT

City Manager Jones provided an update on upcoming City events.

14. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS

14.1 League of California Cities

Councilmember Lorimore provided a report.

14.2 Southern California Association of Governments

Councilmember Lorimore provided a report.

14.3 Western Riverside Council of Governments

No update was provided.

14.4 Riverside Transit Agency

Keith White, Eastvale Resident, provided a report.

14.5 Northwest Mosquito and Vector Control District

No update was provided.

14.6 Riverside County Transportation Commission

No report was provided.

14.7 Western Riverside County Regional Conservation Authority

Mayor Pro Tem Yow provided a report.

14.8 JCSD Parks Commission

No report was provided.

14.9 Western Community Energy

No report was provided.

14.10 Finance Committee

Mayor Plott provided a report. Eastvale City Council Meeting Minutes January 22, 2020 Page - 6

14.11 City Council Communication

Councilmember Tessari discussed the recent Lunar New Year celebration by the Kiwanis Club on January 18th at River Heights Intermediate.

Mayor Pro Tem Yow discussed the recent ribbon cutting of Little Eastern Café, discussed the recent Lunar New Year celebration by the Kiwanis Club.

Councilmember Rigby discussed the Van Leeuwen Re-Zoning right-of-way dedication; requested that staff bring back an item at a future City Council meeting to discuss potential no overnight parking or parking by permit in the neighborhood affected by parking at Serifina; requested that staff bring a report to the Public Safety Commission regarding the recent increase in traffic collisions in the City.

Councilmember Lorimore discussed the recent ribbon cutting at Little Eastern Café; discussed Women in Transportation scholarships offered by the Southern California Association of Governments (SCAG).

Mayor Plott discussed the recent Corona-Norco Unified School District (CNUSD) Animal Clinic; discussed the upcoming ribbon cutting for Eastbrew Café; requested that staff bring back an item at a future City Council meeting to discuss permanent placements of radar signs in the City and additional areas where radar signs can be rotated.

ADJOURNMENT – Mayor Plott adjourned the meeting at 10:06 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, February 12, 2020 at 6:30 p.m.

Marc A. Donohue, MMC

City Clerk